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COMPUTERSHARE TRUST COMPANY OF CANADA  
510 Burrard Street, Vancouver, BC V6C 3B9 Tel.: (604) 661-9400 Fax: (604) 683-3694

February 18, 2002

To: Alberta Securities Commission  
British Columbia Securities Commission  
The Manitoba Securities Commission  
Office of the Administrator, New Brunswick  
Securities Commission of Newfoundland  
Ontario Securities Commission  
Commission des valeurs mobilières du Québec  
Saskatchewan Securities Commission  
Toronto Stock Exchange  
New York Stock Exchange

✓ Securities & Exchange Commission  
Depository Trust Company

Dear Sirs:

Subject: GLAMIS GOLD LTD.

We advise the following with respect to the upcoming Meeting of Shareholders for the subject Corporation:

1.	Meeting Type	:	Annual General
2.	Security Description of Voting Issue	:	Common
3.	CUSIP Number	:	376775102
4.	Record Date	:	March 22, 2002
5.	Meeting Date	:	May 9, 2002
6.	Meeting Location	:	Toronto, Ontario

PROCESSED

MAR 14 2002

P THOMSON  
FINANCIAL

Yours truly,

COMPUTERSHARE TRUST COMPANY OF CANADA

"Mita Garcia"  
Assistant Account Manager  
Stock Transfer, Client Services  
Telephone (604)661-9420  
Fax (604)683-3694

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